

Wednesday, February 1st, 2023

Vice-Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger & Bryant present, Zinnel absent. Bryant moved Kretzinger stepped down to second the motion to approve January 25th, 2023 minutes. All ayes. Motion carried. For the remainder of the meeting Kretzinger stepped down to second each motion.

Bryant moved Kretzinger seconded motion to approve agenda as posted. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Tyler Jensen, PRN Jailer at \$20.90 per hour effective February 1, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept retirement from Tammy Reimers, Sheriff Administrative Assistant effective April 14, 2023 with many thanks for her years of service to Boone County. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of status change for Tanner Scott from PRN to Full-Time Jailer effective February 5, 2023. All ayes. Motion carried.

Discussion on appointing of Gregg Elsberry to County Magistrate Appointing Commission to replace the retiring Roger Christensen. Bryant moved Kretzinger seconded motion to appoint Gregg Elsberry to County Magistrate Appointing Commission. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve signing 2023 Applications for Homestead and Online Homestead Tax Credits as recommended by the Boone County Assessor. All ayes. Motion carried. **2023 Homestead Credit:** Tyler & Jesse Foster, 708 W Division St, Ogden; Jens & Afton Greff, 613 W Division St, Ogden; Gregg & Twila Carlson, 2384 QW Ln, Madrid (Douglas Twshp). **2023 Online Homestead Credit:** Cody & Breanna Streeter, 908 Candlewood Dr, Boone.

Bryant moved Kretzinger seconded motion to approve of 5 Day Special Class C Retail Alcohol License for Thirsty Pigs, LLC effective February 1, 2023 to February 5, 2023. All ayes. Motion carried.

Discussion on Heart of Iowa Habitat for Humanity, Boone County Economic Growth Corporation FY24 Funding Requests and Boone County Chamber of Commerce Membership Dues.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27214 to #27232 and other county claims #168843 to #168914 totaling \$331,962.01 and issuance of warrants #74986 to #75070 in payment of the same. All ayes. Motion carried.

Diane Patrick, County Auditor gave a Budget Presentation and discussion on max levy rate.

Katie Taylor, Conservation Director, gave a Departmental Update. Bryant moved Kretzinger seconded motion to approve selling old equipment and purchasing new equipment, with Conservation boards permission. All ayes. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation was present for a Public Hearing for First Reading of Proposed Ordinance #151, Amendment to Zoning Ordinance for Storm Water Standards. Bryant moved Kretzinger seconded motion to open the public hearing at 9:38 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded motion to close the public hearing at 9:39 a.m. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to approve the First Reading of Proposed Ordinance #151, Amendment to Zoning Ordinance for Storm Water Standards. All ayes. Motion carried.

Russ Stevens, Building & Grounds discussed ARP Applications.

Jonathan Bullock, County Engineer gave a Departmental Update. Bryant moved Kretzinger seconded motion to approve of signing limestone hauling contract with JMT Trucking for \$77,107.50. All ayes. Motion carried.

Mike Salati, Health & Sanitation, Planning & Development and Deb Pestotnik, Public Health gave Budget Presentations.

The Boone County Employee Association Representatives were present to present Union Contract Proposal.

Matt Speers, County Attorney gave his Budget Presentation.

Stacy Tharp, Human Resources Director gave a departmental update.

Bryant moved Kretzinger seconded the motion to enter into closed session at 11:36 a.m. All ayes. Motion carried.

Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3):

"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process

may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"

Bryant moved Kretzinger seconded motion to resume open session at 12:11 p.m. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Kretzinger adjourned the meeting at 12:12 p.m.

Approved this 8th day of February, 2023.

Attest:

Diane R. Patrick
Boone County Auditor

Boone County Claims Listing
for February 1, 2023

General Basic Fund	
Board of Health	
Home Care Services	135.09
Stationery & Forms	
Amazon Capital Services	62.47
American Lung Assoc	250.00
Capital Sanitary Supply	106.80
Solutions, Inc	147.40
Office Expense	
Amazon Capital Services	16.97
Wearing Apparel & Uniform	
Galls	100.30
DHS Building Maintenance	
Reflections Glass & Mirrors	570.00
Rent Payments	
Dwell Management Group LLC	420.00
Utilities Payments	
City of Boone	61.61
Funeral Services	
Schroeder-Reimers Memorial Cha	1245.00
Postage & Mailing	
Mail Services, LLC	849.59
Employee Mileage & Subsistence	
Boone Co Hospital	1518.15
Shawn P Bryant	395.78
Telephone Services	
Verizon Wireless	1441.05
Windstream	632.72
Care of Prisoners	
Capital One	20.80
Charm-Tex	799.50
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	311.64
Data Processing Services	
Combined Systems Tech, Inc	1923.75
Educational & Training Service	
McFarland Clinic, PC	104.00
PRIA	139.00
Penny J Vossler	95.00
Legal & Court-Related Services	
Amy L Lampman Official Court R	30.50
Polk County Sheriff	36.31
Pottawattamie Co Sheriff	72.00
Kathryn A Weber Official Court	58.00
Medical & Health Services	
Eric Peterson	1000.00
MV Equip Rep Outside Serv	
Capital One	28.88

Farley's Wholesale Tire & Lube	75.00
Office Equip & Furn.Rep.	
Iowa County Recorder's Assoc	200.00
National Pen Company	308.90
Cleaning & Sanitary	
Verizon Wireless	113.85
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	750.00
Tyler Technologies, Inc	449.00
Juvenile Detention Services	
Central IA Juvenile Detention	3450.00
Other / Misc Expense	
Windstream	2.82
Equipment Purchases	
Amazon Capital Services	179.80
Data Processing Equip.	
Amazon Capital Services	42.22
Motor Vehicle	
Chase Decals	135.00
Verizon Wireless	521.53
Web Site Expenditures	
Melissa Bell Photography	150.00
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.74
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	114.40
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	26139.80
Postage & Mailing	
Michael J Salati Sr	30.00
Telephone Services	
Windstream	18.94
Dues & Memberships	
CoZO % Stephanie Lientz	75.00
Animal Bounties	
IDALS - Apiary Program	81.90
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa One Call	31.50
Martin Marietta Aggregates	2979.76
Guardrail Material	
Contech Engineered Solutions	89187.56
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	4186.50
Hardware	
Terminal Supply Company	678.58
Safety Items	
Northern Safety Co., Inc.	26.80
Minor Mv Parts & Access	
Hawkeye Truck Equipment	2519.52
Lane Trailer Manufacturing Co.	12.32
Reflections Glass & Mirrors	144.36
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Snap-On Tools Michael Salati	447.05
Postage & Mailing	
Secretary of State Notary Divi	30.00
Telephone Services	
Verizon Wireless	337.05

Windstream	74.10
Engineering Services	
WHKS & Co	7805.00
Electric Light & Power	
Alliant Energy	710.13
Water Use	
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
Elmquist Towing Co	2819.57
Reflections Glass & Mirrors	85.00
Brush Cutting Chemicals	
R & W Power	474.27
Task Force	
Task Force Expense	
Capital One	248.09
Reserve Deputy Fund	
Other / Misc Expense	
Iowa Dept of Inspections & App	150.00
E911 Surcharge	
Telephone Services	
CenturyLink	83.32
Educational & Training Service	
National Academies of Emergenc	110.00
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Telephone Services	
Windstream	83.70
Co Conserv. Trust - Bike Trail	
Conservation Board	
Caliber Concrete LLC	5000.00
County Assessor Fund	
Postage & Mailing	
Boone Co Treasurer	505.66
Employee Mileage & Subsistence	
Boone Co Treasurer	67.67
Farley's Wholesale Tire & Lube	103.32
William P Overton	180.30
Telephone Services	
Windstream	30.22
Educational & Training Service	
Iowa State Assoc of Counties	210.00
Dues & Memberships	
Iowa State Assoc. of Assessors	650.00
Landfill Trust	
Ground Water Tax Expenses	
Moffitt's Ford	3556.80
Landfill	
Fuels	
Martin Oil Wholesale	989.52
Operating Expense	
Arnold Motor Supply	13.39
Phelps The Uniform Specialists	712.28
Portable Pro, Inc.	75.00
Telephone Services	
Todd A Fisher	30.00
John J Roosa	100.00
Verizon Wireless	40.01
Windstream	155.86
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	180.00

Operating & Cons Equip Rep	
Moffitt's Ford	2674.46
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1511.16
BC Treasurer / Flex Benefits	72.43
ISAC - Group Health Insurance	152739.67
Reliance Standard Life Ins Co	1959.99
Wellmark BlueCross/BlueShield	104.50
Grand Total	331962.01